

Montana Shared Catalog Fall Members Meeting
Friday, October 6, 2017
Online via Regional Hubs

11:00

Welcome, new libraries, guests, and Executive Board introductions

Housekeeping

Roll call

Approval of Spring 2017 minutes

Action Item: Vote on Spring 2017 minutes

Member contract changes

Action Item: Vote on member contract changes

MSC budget update

MSC staff recruitment update

System updates

SaaS migration report

Content Management Committee update

MSC Strategic Plan process

MSC membership survey

Public comments, announcements, and adjourn

Action Item: Vote to Adjourn

Next meeting: Helena, dates TBD, Spring 2018